



AUDIT AND COMPLIANCE COMMITTEE AGENDA

June 1, 2010

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, June 8, 2010** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 9:30/Chairman Muñoz |
| II. Public Speakers | 9:30-9:40 |
| III. Report from System Corporate Compliance Officer | 9:40-10:00/Cathy Bodnar |
| A. Awareness Activity Status Report | |
| i. Hot Line Update | |
| B. Compliance Issues Report | |
| IV. Report from System Director of Internal Audit | 10:00-10:20/Tom Schroeder |
| A. Status Report | |
| B. Internal Audit/RSM McGladrey Prospective Structure | |
| V. Recommendations, Discussion/Information Items | |
| A. Minutes of the Audit and Compliance Committee Meeting, April 16, 2010 | 10:20-10:25/Chairman Muñoz |
| B. Proposed Hot Line Charter | 10:25-10:35/Cathy Bodnar |
| C. Report from Deloitte and Touche | 10:35-10:45/Tracey Guidry |
| D. Report from RSM McGladrey | 10:45-10:55/Tim Heinrich |
| VI. Action Items | |
| A. Any items listed under Sections V, VI and VII | |
| VII. Closed Session Discussion/Information Item | 10:55-11:05 |
| A. Discussion of Personnel Matters | |

Closed session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

VIII. Adjourn

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)